

# EXHIBIT B

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

IN RE HYDROXYCUT MARKETING AND  
SALES PRACTICE LITIGATION

Case No. 3:09-md-2087-BTM-RBB  
**JOINT BELLWETHER PLAN**

**BELLWETHER PLAN**

**I. SCOPE OF JOINT BELLWETHER PLAN**

This Joint Bellwether Plan shall govern all individual personal injury cases that are presently pending or hereafter filed in this Court or transferred to this Court by the Judicial Panel on Multidistrict Litigation for coordination of pretrial proceedings relating to the *In Re Hydroxycut Marking and Sales Practices Litigation*, MDL No. 2087. This Case Management Order is limited in scope to the discovery addressed herein. Additional discovery will be addressed in subsequent case management orders.

**II. PARTICIPANTS**

This Joint Bellwether Plan is filed on behalf of the Plaintiff Steering Committee (“PSC”) and all the Defendants that have appeared in the MDL: the Iovate entities: HDM Formulations Ltd., Iovate Copyright Ltd., Iovate HC 2005 Formulations Ltd. (n/k/a HDM Formulations Ltd.), Iovate Health Sciences Capital Inc., Iovate Health Sciences Group Inc. (n/k/a Kerr Investment Holding Corp.), Iovate Health Sciences Inc., Iovate Health Sciences International Inc., Iovate Health Sciences Research Inc., Iovate Health Sciences U.S.A., Inc., Kerr Investment Holding Corp. (f/k/a Iovate Health Sciences Group Inc.), Muscletech Research and Development Inc.; the Retailer defendants: BodyBuilding.com, LLC, Costco Wholesale Corporation, CVS Pharmacy, Inc., CVS RX Services, Hook-SuperRx, LLC, General Nutrition Centers, Inc., General Nutrition Corporation, GNC Corporation, Prosource Performance Products, Inc., Rite Aid Corporation, Target Corporation, Vitamin Shoppe Industries, Inc., Wal-Mart Associates, Inc., Wal-Mart Stores East, Inc., Wal-Mart Stores East, LP, Wal-Mart Stores, Inc., Wal-Mart Stores, Inc. (d/b/a Sam’s Club), Sam’s East, Inc., Sam’s West, Inc., and Walgreen Co. (d/b/a Walgreens); the Manufacturer defendants: Vitaquest International, LLC, Protein Research, HVL, LLC, erroneously served and sued as HVL, Inc. d/b/a Douglas Laboratories and Douglas Laboratories, Bactolac Pharmaceutical, Inc., Cornerstone Research and Development, Inc.; Parke-Davis Company d/b/a Capsugel, Pfizer, Inc. d/b/a Capsugel, Indfrag, Indfrag Limited d/b/a Indfrag, Interhealth

Nutraceuticals, Inc., Marco Hi-Tech JV, LLC, Marco Hi-Tech JV, LTD, and Marco Hi-Tech, jointly “Defendants”.

### **III. PLAINTIFF FACT SHEETS**

#### **A. Plaintiff Fact Sheets**

All Plaintiffs shall continue to comply with this Court’s previous Case Management Order dated September 13, 2010 (Document 345) as regards to completion of Plaintiff Fact Sheets (“PFS”), and dismissal procedures related to non-compliance with completion of PFS.

#### **B. Amendment #1 to Plaintiff’s Fact Sheets**

Plaintiffs have until **March 30, 2012** to complete and serve Amendment #1 to PFS pursuant to Case Management Order No. 3 dated February 14, 2012. (Document 1063-1). Otherwise they shall be subject to the dismissal procedure established in this Court’s previous Case Management Order dated September 13, 2010 (Document 345).

### **IV. BELLWETHER PLAN**

#### **A. “Bellwether Process”**

Defendants and Plaintiffs’ PSC have met and conferred regarding a “bellwether” process, and submit the following:

1. Following submission of Amendment #1 to the PFS by **March 30, 2012**, the parties shall have until **April 16, 2012** to meet and confer about deficiencies in Amendment #1 to PFS.

#### **Procedure for PSC Bellwether Choice:**

2. The PSC shall pick four (4) “bellwether cases” for inclusion in the bellwether program. Given that there are multiple products involved in these cases, the PSC has agreed to choose a total of four (4) cases, with at least one from each of the following two (2) categories:

a. Category 1- Plaintiff consumed a Hydroxycut Hardcore Product: either Hydroxycut Hardcore Liquid Caplets®, Hydroxycut Hardcore Drink Packets®, or Hydroxycut Hardcore RTDs®.

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2                   **b.     Category 2** - Plaintiff consumed a Hydroxycut White Box Product:  
3 either Hydroxycut Regular Rapid Release Caplets®, or Hydroxycut Caffeine-Free Rapid Release  
4 Caplets®.

5                   **3.**     Under the provisions outlined above, the PSC shall also choose a total of  
6 two (2) cases, one case from each category above, for inclusion in the bellwether process as “back  
7 up” cases; these cases would be available for substitution in the event that a chosen bellwether  
8 case is settled or dismissed.

9                   **4.**     If a Plaintiff took more than one type of Hydroxycut product they are not  
10 eligible for participation in the bellwether program.

11                   **5.**     Within the two categories, listed above, the PSC may choose Plaintiffs for  
12 bellwether selection with any type of category of injury.

13                   **6.**     The PSC may only choose cases for the bellwether process, if the chosen  
14 Plaintiff has completed and submitted both a PFS and Amendment #1 to the PFS to Defendants.

15                   **Procedure for Defense Bellwether Choice:**

16                   **7.**     The Defendants shall pick four (4) “bellwether cases” for inclusion in the  
17 bellwether program. Given that there are multiple products involved in these cases, the  
18 Defendants have agreed to choose a total of four (4) cases, with at least one from each of the  
19 following two (2) categories:

20                   **a.     Category 1**- Hydroxycut Hardcore Products: Hydroxycut Hardcore  
21 Liquid Caplets®, Hydroxycut Hardcore Drink Packets®, or Hydroxycut Hardcore RTDs®.

22                   **b.     Category 2** - Hydroxycut White Box Products: Hydroxycut  
23 Regular Rapid Release Caplets®, or Hydroxycut Caffeine-Free Rapid Release Caplets®.

24                   **8.**     Under the provisions outlined above, the Defendants shall also choose a  
25 total of two (2) cases, one case from each category above for inclusion in the bellwether process  
26 as “back up” cases; these cases would be available for substitution in the event that a chosen  
27 bellwether case is settled or dismissed.  
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2                   **9. Product Consumption Limitation**

3                   If a Plaintiff took more than one type of Hydroxycut product they are not  
4 eligible for participation in the bellwether program.

5                   **10.** Within the two categories, listed above, the Defendants may choose  
6 Plaintiffs for bellwether selection with any type of category of injury.

7                   **11.** The Defendants may choose any case for the bellwether process, regardless  
8 of whether the chosen Plaintiff has completed and submitted both a PFS and Amendment #1 to  
9 the PFS to Defendants. Once a Plaintiff is chosen by the Defendants and Defendants notify  
10 Plaintiff of their selection, if that Plaintiff has not completed their PFS or Amendment #1 to the  
11 PFS, both shall be due and completed by **June 1, 2012**. The bellwether process contemplates that  
12 Defendant Fact Sheets must be produced by **June 1, 2012**. Negotiating the final Defendant Fact  
13 Sheet for use in this MDL shall be made a priority by all parties. If a Defendant cannot in good  
14 faith finalize or present a completed Fact Sheet by June 1, 2012, a meet and confer process  
15 amongst the parties shall commence in good faith. Unresolved issues shall be brought before the  
16 Court in a timely matter.

17                   **General Provisions:**

18                   **12.** Once the parties have chosen their bellwether cases, they shall exchange  
19 the lists of the bellwether cases by **April 20, 2012**, and provide a joint status update to the Court  
20 by **April 27, 2012**, which shall include a list of the parties' eight (8) designated bellwether cases.

21                   **13. Veto Power**

22                   If either side chooses more than three (3) cases from any product category,  
23 those cases are subject to veto from the bellwether program by the opposing party. The opposing  
24 party may veto any of the proposed cases within that product category; once vetoed that case may  
25 not be re-proposed for participation in the bellwether process.

26                   **14.** Discovery related to Plaintiff Fact Sheets and product identification for all  
27 Plaintiffs and Defendant Fact Sheets shall not be limited and shall be allowed to continue during  
28 the bellwether process.

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2           **15.**     Discovery other than that related to Plaintiff Fact Sheets and product  
3 identification and Defendant Fact Sheets, shall be limited to discovery in the eight (8) designated  
4 bellwether cases and the four (4) designated bellwether “back up” cases.

5           **16.**     If one of the designated bellwether cases settles or is dismissed, the side  
6 that designated that case may designate a new case from the designated “back up” category, if the  
7 case is from the same product category. If a back-up case has already been substituted and no  
8 remaining back-ups remain from that product category, the parties shall meet and confer to  
9 identify a process for selecting, or they may select, one or more alternative back up cases. If the  
10 selection issue cannot be resolved through the meet-and-confer process, the parties may contact  
11 the Court and request a conference to discuss further back up cases and the status of the  
12 bellwether plan.

13           **17.**     Discovery to Non-named Defendants

14                     At this time, if a Defendant is not named in any of the eight (8) designated  
15 bellwether cases or the four (4) designated bellwether “back up” cases, discovery can proceed  
16 against those Defendants. It is premature to determine whether a complete ban on all discovery  
17 from non-named Defendants is appropriate. This provision does not preclude a Defendant from  
18 applying for a protective order if circumstances warrant.

19           **18.**     Nothing in this Case Management Order shall prevent Defendants from  
20 moving for early summary judgment or partial summary judgment in any case or category of  
21 cases for lack of general or specific causation, lack of compliance with the Court’s Plaintiff Fact  
22 Sheet Order (Document 345), failure to prosecute, statute of limitations, or any other procedural  
23 or substantive bar to any claim.

24           **B.     Bellwether Case Deadlines**

25           **1.     Fact Discovery Plan**

26                     **a.**     The parties shall submit fact discovery plans for each of the eight  
27 (8) designated bellwether cases and four (4) “back up” cases by **May 4, 2012**.

28                     **b.**     The discovery plans shall include proposals for fact discovery  
deadlines, including but not limited to deposition schedules of all fact witnesses, and proposals

for dates of all of Plaintiffs' treating physicians. The plans shall also include a designated counsel from each side to coordinate discovery schedules.

**2. Expert Discovery Plan**

**a.** The parties shall submit one expert discovery plan by **June 1, 2012** limited to the eight (8) designated bellwether cases and the four (4) "back up" cases.

**b.** The discovery plans shall include a proposal for exchange of all expert disclosures. This plan may include a bifurcated discovery plan, with Plaintiffs disclosing their experts' identity and required disclosures first, followed by the defense expert disclosures. The discovery plan shall also include a proposal for expert discovery deadlines, including the deposition schedule for Plaintiffs' experts, followed by depositions of Defendants' experts.

**3. Trial Plan**

**a.** The parties shall submit a joint bellwether trial plan by **July 1, 2012**.


**b.** The trial plan shall include deadlines for filing all bellwether *Daubert* motions, motions *in limine*, proposed jury instructions, voir dire questions, settlement conference plan, as well as proposals for the order by which the bellwether cases shall be selected for trial.

**c.** Trial of Bellwether Cases:

**(i)** Plaintiffs and Defendants may present a joint or separate trial plans by July 1, 2012.

**IT IS HEREBY ORDERED.**

Dated: March 19, 2012

  
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Honorable Ruben B. Brooks  
United States Magistrate Judge